



Village of Mount Pleasant

May 12, 2016

**Storm Water Drainage Commission Meeting Minutes**

**Committee Members Present:** D. Degroot, W. Riley, L. Short, S. Havn

**Committee Members Excused:** J. Mandala

**Staff:** T. Beyer, A. MacDowell

**Other:**

1. **Call to Order-** Storm Water Drainage Commission meeting called to order by S. Havn at 3:30 p.m.
2. **Public Comment-** None
3. **Adoption of the April 14, 2016 meeting minutes-** W. Riley motioned to accept the April 14th, 2016 meeting minutes. D. Degroot seconded. Motion carried 3-0.
4. **Adoption of the February 19, 2016 Special Village Board/Storm Water Drainage Commission meeting minutes -** W. Riley motioned to accept the February 19th, 2016 Special Village Board/Storm Water Drainage Commission meeting minutes. D. Degroot seconded. Motion carried 3-0.
5. **Adoption of the March 18, 2016 Special Village Board/Storm Water Drainage Commission meeting minutes -** W. Riley motioned to accept the March 18th, 2016 Special Village Board/Storm Water Drainage Commission meeting minutes. D. Degroot seconded. Motion carried 3-0.
6. **Election of Officers –**

W. Riley nominated S. Havn as president of the Storm Water Drainage Commission, D. DeGroot seconded. Motion carried 3-0.

D. DeGroot nominated W. Riley as the Secretary of the Storm Water Drainage Commission, S. Havn seconded. Motion carried 3-0.

W. Riley nominated J. Mandala as the Treasurer of the Storm Water Drainage Commission, D. DeGroot seconded. Motion carried 3-0.
7. **Pike River Improvements**
  - a) **Joint Project with ACOE – Phases 8 & 9 –** T. Beyer reported that the ribbon cutting went well and the bike trail design for the Phase 7-9 CMAQ project is underway.

- b) **Phase 7b** –T. Beyer updated that staff authorized Lynch & Associates to prepare bid package and should have a schedule for the next commission meeting.

**8. Hood's Creek**

- **Project Planning – Hood's Creek Improvements** – T. Beyer updated that a meeting is scheduled for next week and will brief the firm on planning efforts. Planning to have them come to the next Storm Water Commission meeting.

**9. Cherry Hill Drive Drainage Improvements Project** – T. Beyer updated that the project is almost complete and paving is scheduled for this Monday. The residents are happy with the project thus far.

**10. April Vouchers**—L. Short motioned and W. Riley seconded to approve the April Vouchers in the amounts of \$5,692.22 (Fund 200). Motion carried 4-0.

**11. Commissioner & Staff Reports-** T. Beyer reported that bids were received for the Green Haze Reconstruction project and utility costs will be approximately \$250,000. Also Great Lakes CCC staff is removing debris on Mariner Drive and the HWY Dept. will dispose of the piles. L. Short reported her official retirement date is June 4<sup>th</sup>.

**12. Adjourn-** D. Degroot motioned to adjourn at 3:42 p.m. W. Riley seconded. Motion carried 4-0.